

Committee Name: Library Board of Trustees

Date of Meeting: Tuesday, October 19, 2021

Time of Meeting: 5:30 p.m.

Location of Meeting: Hybrid – Brooks Room and GoTo

Meeting

https://global.gotomeeting.com/join/429672981

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): <u>1 866 899 4679</u>
- One-touch: tel:+18668994679, 429672981#

United States: <u>+1 (571) 317-3116</u>

- One-touch: tel: +15713173116,,429672981#

Access Code: 429-672-981

Posted by: Karen Demers

Date of posting: October 14, 2021

Please note that Saturday, Sunday or holidays do not count in

the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Approval of Minutes

Chairman's report

#### Board items

Policies update

## Library Director's report

- Programs
- Technology plan
- FY2022 First Quarter Financials

# Friends report

### Building/Renovations

- StoryWalk update
- List of Capital/Building projects
- Landscaping

#### LIFT

Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, November 16, 2021 at 5:30 p.m